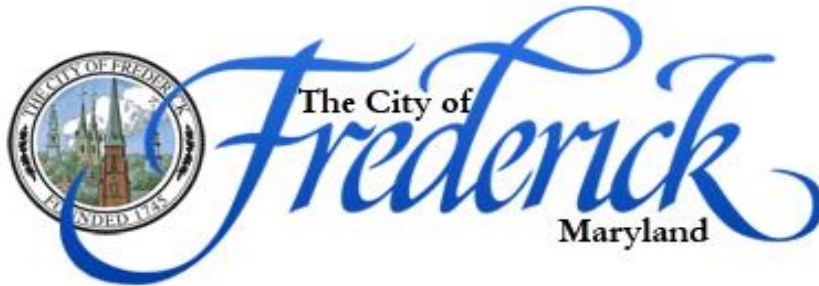


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, October 4, 2013

Revised **Voting Record for the Public Meeting of the Mayor and Board** **of Aldermen Thursday,** **October 3, 2013 at 7 P.M.**

Frederick, MD – **Revision -Correction to Item 3 on the voting record.**

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick was held on Thursday, October 3, 2013, at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items. The voting record is as follows.

IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. PURCHASES

Items 3 & 4

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

1. Approval of an Agreement with Recreation Resource, Inc. for the purchase and installation of playground equipment at Fredericktowne Village Park for the total amount of \$60,000.00
Roelkey Myers

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM	X		X			
RUSSELL		X	X			

2. Approval and issuance of a purchase order to Playground Specialists, Inc. in the amount of \$49,761.00 for engineered wood carpet to be installed in various City parks. *****PULLED*****
3. Approval of a Service Agreement with Motorola Solutions to service and maintain all two-way radio equipment and related systems for City-wide (non-police department) radios **Eva Cosner**
4. Approval and issuance of a Purchase Order to King Buick GMC, LLC in the amount of \$30,506.24 for the purchase of one 2014 GMC Sierra 2500HD Extended Cab Pickup. **Mike Winpigler**

X. PUBLIC HEARING

1. Approval of the Annexation Plan for the Bartgis/Lasick-Rallas Annexation, 48.816 acres, more or less, being generally known as the Bartgis/Lasick-Rallas Property, located north of the intersection of Walter Martz Road and Christopher's Crossing **Gabrielle Dunn**

Continued to October 17, 2013

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

2. Approval of a Resolution for the annexation of the Bartgis/Lasick-Rallas Property, 48.816 acres, more or less, located north of the intersection of Walter Martz Road and Christopher's Crossing
Gabrielle Dunn

Continued to October 17, 2013

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

3. Approval of a Resolution to amend the Employee Policies and Procedures Handbook regarding Other Post Employment Benefits. **Kathryn Nicolato**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG					X	
O'CONNOR		X	X			
ALOI					X	
KRIMM			X			
RUSSELL	X		X			

4. Approval and issuance of a Purchase Order to Orion Systems Group in the amount of \$178,825.00 for upgrades to the security monitoring systems in the City parking decks. **Steve Johnson**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

5. Approval and issuance of a purchase order to MJR Equipment in the amount of \$15,596 for the purchase of two 34" X 10' Henderson Snow Plows **Mike Winpigler**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

6. Approval of a First Amendment to Agreement for Waste Water Treatment Plan ENR Upgrades with GHD, Inc. **Marc Stachowski**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL	X		X			

7. Approval of a Contract with Enviro-Organic Technologies, Inc. for the not to exceed amount of \$132,250.00 and issuance of a Purchase Order in the not to exceed amount of \$200,000.00 for Desiltation Projects – Task #2 Linganore Water Treatment Facility Decant Holding Pond (Bid #14-1). **Robert Rosenberg**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI				X		
KRIMM			X			
RUSSELL	X		X			

8. Approval of a Resolution concerning the Journey Through Hallowed Ground National Scenic Byway Plan. **Gabrielle Dunn**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

9. Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code, Article 8, Section 809, Bed and Breakfast/Tourist Homes, for the purposes of amending the conditional use review criteria regarding location and the minimum parking required **Gabrielle Dunn**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

10. Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code, Article 4, Section 417, Mixed Use Districts (MU-1 and MU-2), for the purposes of

expanding the Planning Commission's modification authority with regard to the bulk and dimensional standards **Gabrielle Dunn**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

11. Approval of a Resolution to adopt the City Charter. **Saundra Nickols**

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

12. Approval of an Ordinance to Amend Chapter 2 of the Frederick City Code, Regarding Personnel **Saundra Nickols**

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

13. Approval of an Ordinance to Amend Chapter 8 of the Frederick City Code, Regarding Finance and Taxation **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

14. Approval of an Ordinance to Amend Chapter 17 of the Frederick City Code, Regarding the Frederick Police Department **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

15. Approval of an Ordinance to Amend Chapter 22 of the Frederick City Code, Regarding Streets and Sidewalks **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM	X		X			
RUSSELL			X			

16. Approval of a Resolution for the purpose of amending the Policies and Procedures handbook for employees of The City of Frederick

regarding reasonable accommodation due to pregnancy. **Kathryn Nicolato**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			